Georgia Athletic and Entertainment Commission Commission Meeting June 22, 2017

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, June 22, 2017 at The Sloppy Floyd Government Office Building 2 MLK Jr. Drive Atlanta, GA 30334.

The following Commissioners were present:	Others Present:
Seth Millican- Chairman- by phone (half the meeting in person) Don Geary- Vice Chairman- by Phone Rick Thompson	Matt Woodruff- Executive Director Attorney General Office [Reagan Dean] David Oblas Henry Okafor

Rick Thompson established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 11:00am and was called to order at 11:02am.

Motion to Approve the commission meeting minutes from May 18, 2017. Vice Chairman Don Geary makes a motion to approve. Chairman Seth Millican seconds, and the Commission votes 3-0 to approve.

Motion to Approve PHS Promotions LLC promoter's license application. Vice Chairman Geary makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Motion to Approve the 6/30/2017 Undisputed Productions, LLC event permit. Vice Chairman Geary makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Motion to Approve the 7/15/2017 E. Butts Jr. Promotions event permit. Vice Chairman Geary makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Motion to Approve Conflict MMA Promotions promoter's license application. Vice Chairman Geary makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Motion to Approve the 7/22/2017 Conflict MMA Promotions event permit. Vice Chairman Geary makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Georgia Athletic and Entertainment Commission Commission Meeting June 22, 2017

Motion to Approve the 9/2/2017 K. Rucker Productions event permit. Vice Chairman Geary makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Motion to Approve the 9/9/2017 GA Champions event permit. Vice Chairman Geary makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Petition for Rule Waiver by David Oblas for the June 30, 2017 event. Vice Chairman Geary makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Petition for Rule Waiver by Larry Greene to turn professional. Chairman Millican makes a motion to deny the waiver. Vice Chairman Geary seconds, and the Commission votes 3-0 to deny.

Chairman Millican makes a motion to have the fighter apply as a professional fighter and have his case re-heard since he is challenging a policy not a rule. Commissioner Thompson seconds, and suggest the Commission creates a form for policy challenges. The Commission votes 3-0 on this matter.

Public Hearing and Vote on Rule 85-1-.14- Military Spouses and Transitioning Service Members. Reagan Dean informed the Commission that this rule is needed to comply with OCGA 43-1-34. Commissioner Thompson ask if there is any public comment on the proposed rule change. Hearing none, he moved on. Commissioner Thompson then asked Matt Woodruff if any written comment was received about this rule. No comments were submitted during the posted period. Vice Chairman Geary makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Discussion on Rule 85-1-.02 (7) (5) - Extended Period of Inactivity. Vice Chairman Geary makes a motion to approve the proposed language and start the process to have the rule posted. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Discussion on Rule 85-1-.05 (4) (c) - Card Approval. Vice Chairman Geary makes a motion to approve the proposed language and start the process to have the rule posted. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Discussion on Corey Dulaney;'s fight purse from June 9, 2017. Vice Chairman Geary makes a motion to have Dungeon Promotions pay the Commission the fighter's purse, via certified check or money order, prior to the July 20 Commission meeting. If the promoter does not pay by the meeting, the Commission will look to hold a discipline hearing on Dungeon Promotions. Commissioner Thompson seconds, and the Commission votes 3-0.

Discussion David Oblas on IKF events.

Georgia Athletic and Entertainment Commission Commission Meeting June 22, 2017

Review of official complaint received on June 21, 2017. Reagan Dean advises the Commission to go into an executive session for this discussion.

Executive Session

Commissioner Thompson makes a motion to enter executive session to discuss a complaint received. Vice Chairman Geary seconds, and the Commission votes 3-0. The Commission went into executive session at 11:51am. The discussion was subject to attorney-client privilege.

The Commission returned from executive session at 12:00pm. No votes were taken in executive session.

Discussion with Dheigo Lima on ground and pound for all amateur fighters. Mr. Woodruff read a statement on behalf of Mr. Lima asking for the rule change. Commissioner Thompson says he likes having amateur and advanced amateur rules and does not wish to make a change. Vice Chairman Geary agrees and the discussion ends.

Public Comment:

Henry Okafor- attempted to give public comment however Vice Chairman Geary had to leave the meeting. Without a quorum the meeting ends.

Commission Report: None

Attorney General's Report: None

Executive Director's Report: None

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 12:02 p.m.